

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, December 6, 2011

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Roger Neuman and Scott Behiel

Absent: Stuart Raggio

Staff Present: Michael McHatten, Richard Matranga, Todd Fordahl, Melisa Ralston, Dave Hanham and Mary Kelly

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) (1) of Government Code Section 54956.9 (two potential cases)
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Interim Performance Evaluation: City Administrator

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (Two potential cases)
Action Taken: Staff given direction
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Interim Performance Evaluation: City Administrator
Action Taken: reconvene discussion on this item in closed session at conclusion of regular meeting.

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Behiel and carried 4-0 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Todd Fordahl – Police Chief

- Chief Fordahl reported he had nothing further to add to his report included in the packet. Council Member Behiel complimented the Chief on the action taken on a recent burglary. Council Member Neuman complimented the Chief and his staff for the fine work they did during the parade and Council Member Lynch said he appreciated the Chief looking into and taking care of a recent complaint.

Dave Hanham – Planning Director

- Reported he is working on the RFP for the sidewalk design.
- Met with LAFCO representative – will update the City Administrator on that meeting.

Michael McHatten – City Administrator

- Reported the December 20th Council meeting has been cancelled.
- The audit will be presented to Council at the January 3, 2012 meeting

COUNCIL UPDATES

Jack Lynch

- Attended LAFCO and complimented Dave Hanham for the strong report he presented and also thanked the City Administrator for the support given.
- Attended UPA; there will be 2 new members to the UPA from the UPUD in 2012.
- Attended Museum Commission meeting – the museum received good support from its commissioners.

Roger Neuman

- Attended LAFCO (4-hour meeting).
- Attended Destination Angels meeting
- Attended the ACBA Christmas parade and the Chamber opening for 49er Motors.
- Reported there are two new businesses in town – Chocolate Lady and a hobby center.

Scott Behiel

- Attended an emergency meeting at the CCOG. Amador has withdrawn from the Tri-County agreement between Calaveras, Alpine and Amador.

Elaine Morris

- Attended CSEDD; looking at planning grants
- Attended CCOG and the ACBA Christmas parade and the Chamber opening for 49er Motors.

PUBLIC COMMENTS

There was no comment from the public.

CONSENT AGENDA

MOTION by Council Member Behiel, seconded by Council Member Neuman and carried 4-0 **ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED:**

- a. Minutes of Regular meeting – November 15, 2011
Approved 3-1 with Vice Mayor Lynch abstaining
- b. Authorization for City Administrator to enter into an agreement with Solstice Geospacial to perform GIS Consultant Services
- c. Approval of agreement with Stantec to perform Sprayfield System Evaluation and authorize City Administrator to enter into contract.
- d. Appointment of four public members to the LLD Committee

REGULAR MEETING

1. PUBLIC HEARING/PRESENTATION: ADOPTION OF WAYFINDING PLAN

Dave Gates from Gates & Associates presented a PowerPoint on the Wayfinding Plan.

Terry Cox explained that a public hearing is required for adoption of the Wayfinding Plan. A sign-in sheet was provided for anyone wishing to comment. Comments can also be in writing and sent to City Hall.

6:40 p.m. **PUBLIC HEARING OPENED**

Mayor Morris asked if there were any comments/questions from the public. There being none, she closed the public hearing.

6:41 p.m. **PUBLIC HEARING CLOSED**

There were no comments/questions from the Council on this item

MOTION by Council Member Neuman, seconded by Council Member Behiel and carried 4-0 ADOPTING RESOLUTION NO. 11-43. A RESOLUTION ACCEPTING THE WAYFINDING PLAN FUNDED BY STATE COMMUNITY DEVELOPMENT BLOCK GRANT #09-PTAE-6308

2. **WAIVER OF CONDITIONAL USE PERMIT FEE**

MOTION by Council Member Behiel, seconded by Council Member Neuman and carried 4-0 WAIVING THE CONDITIONAL USE PERMIT FOR 1104 S. MAIN STREET, 49ER MOTORS. COUNCIL ALSO DIRECTED STAFF TO REFUND DEPOSIT TO 49ER MOTORS

3. **WATER METER SHUT OFF – LLD/GREENHORN CREEK**

MOTION by Council Member Behiel, seconded by Council Member Lynch and carried 4-0 AUTHORIZING STAFF TO DISCONTINUE WATER METER SERVICE FOR GREENHORN CREEK LANDSCAPE AND LIGHTING DISTRICT PER THEIR REQUEST

Direction: This item to be reviewed in the next water rate study

7:10 ADJOURN TO CLOSED SESSION:

PURSUANT TO CALIFORNIA CODE SECTION 54957: Interim Performance Evaluation: City Administrator

RECONVENE

ACTION TAKEN IN CLOSED SESSION

Council Action: Item continued to special City Council closed session on 12/13/11.

MEETING WAS ADJOURNED AT 7:55 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk